



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, SEPTEMBER 27, 2018
MINUTES OF THE REGULAR MEETING

Chairman Sergio Granados called the meeting to order 7:46 pm. Roll call showed Vice Chairman Bette Jane Kowalski, Freeholders Bruce H. Bergen, Angel G. Estrada, Angela R. Garretson, Christopher Hudak, Mohamed S. Jalloh, Alexander Mirabella and Rebecca Williams were present.

The Prayer and Salute to the Flag were led by the Clerk of the Board.

The Statement of Compliance with the Open Public Meetings Act was read by the Clerk of the Board.

APPROVAL OF COMMUNICATIONS

Note and File

Oath of Office: Senior Citizen Disabled Resident Transportation Advisory Board: Theodore Freedman; Union County Advisory Board on the Disabled: Claire Schuster and Susan C. Spurr; Union County Human Services Advisory Council; Debbie Ann-Anderson; Union County Improvement Authority: Stacey Gunderman.

Chairman Granados called for a motion to adopt the Communications. On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed nine members of the Board voted in the affirmative.

ORDINANCE FOR INTRODUCTION

The Clerk of the Board read title of the Ordinance.

798-2018 AN ORDINANCE TO AMEND PART 1-THE UNION COUNTY ADMINISTRATIVE CODE, CHAPTER 1, UNION COUNTY GOVERNMENT STRUCTURE, ARTICLE XV-DEPARTMENT OF FINANCE; ARTICLE XVI-DEPARTMENT OF HUMAN SERVICES; ARTICLE XIX-DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIES; ARTICLE XX-DEPARTMENT OF CORRECTIONS; ARTICLE XXIV-DEPARTMENT OF ECONOMIC DEVELOPMENT; PART 2-ADMINISTRATIVE LEGISLATION, CHAPTER 79-LAND DEVELOPMENT.

AN ORDINANCE TO AMEND PART 1-THE UNION COUNTY ADMINISTRATIVE CODE, CHAPTER 1, UNION COUNTY

GOVERNMENT STRUCTURE, ARTICLE XV-DEPARTMENT OF FINANCE; ARTICLE XVI-DEPARTMENT OF HUMAN SERVICES; ARTICLE XIX-DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIES; ARTICLE XX-DEPARTMENT OF CORRECTIONS; ARTICLE XXIV-DEPARTMENT OF ECONOMIC DEVELOPMENT; PART 2-ADMINISTRATIVE LEGISLATION, CHAPTER 79-LAND DEVELOPMENT

BE IT ORDAINED by the Board of Chosen Freeholders of the County of Union that the "Laws of Union County" are hereby amended as outlined in the attached Schedule A:

SCHEDULE A

PART I -

ADMINISTRATIVE CODE

Chapter 1, UNION COUNTY GOVERNMENT STRUCTURE

[HISTORY: Adopted by the Board of Chosen Freeholders of the County of Union 4-28-1976 by Ord. No. 1; amended in its entirety by Ord. No. 9-1984. Subsequent amendments noted where applicable.]

ARTICLE XV, Department of Finance

[Amended 7-18-1991 by Ord. No. 337]

§ 1-85. Division of the Treasurer.

- A. Under the direction and supervision of the Director of Finance, the Division of the Treasurer's functions and responsibilities shall include:
- (1) Serving as custodian of all County funds and disbursing said funds only on order of the Director of Finance.
 - (2) Collecting and receiving all moneys due the County.
 - (3) Reporting in such manner and at such times as the Director of Finance and County Manager shall direct.
 - (4) Investing all County funds, whenever any excess funds are available for that purpose, and making such legal investments as provided by statute.

Said investments shall be made prudently and in the best interest of the County government.

- (5) Preparing at the end of the fiscal year a statement of the total amount of interest received on the investments of County funds during the year, which statement shall be submitted to the Director of Finance.
- (6) Performing such other duties as may be required by the Director of Finance.

A. Division head. The Director of the Division of the Treasurer shall be the head of the Division and shall be responsible to the Director of Finance for its operation.

§ 1-86. Division of the Comptroller.

A. Under the direction and supervision of the Director of Finance, the Division of the Comptroller's functions and responsibilities shall include:

- (1) Keeping adequate records and reporting to the Director of Finance receipts and disbursements made by the Treasurer when necessary. [Amended 9-23-1999 by Ord. No. 507]
- (2) Maintaining general books of accounts in accordance with rules and regulations of the Local Finance Board in the Department of Community Affairs.
- (3) Maintaining a central payroll for the County.
- (4) Performing budget management functions, including:
 - (a) Compiling departmental estimates and other data necessary and useful to the Director of Finance regarding the preparation of budgets.
 - (b) Assisting in the preparation and review of departmental budgets.
 - (c) Monitoring departmental budgets during the fiscal year and reporting to the Director of Finance any improvements or economies which may be made within any department.
 - (d) Reporting to the Director of Finance any over-expenditures or budget variations of any departmental budget or any other matters of a financial nature which may come to the Division Comptroller's attention as a result of ongoing budget review.
 - (e) Performing such duties as may be required by the Director of Finance.
- (5) Maintaining such books of account and ledgers as may be necessary in order to adequately identify and control the following functions and responsibilities at Cornerstone Behavioral Health Hospital: patient accounts; admitting records; reimbursement entitlement; rate setting and appeals.

- A. Division head. The Director of the Division of the Comptroller shall be the head of the Division and shall be responsible to the Director of Finance for its operation.

ARTICLE XVI, Department of Human Services

[Amended: 7-18-1991 by Ord. No. 337; 6-20-2002 by Ord. No. 553; 4-10-2003 by Ord. No. 569; 9-14-2006 by Ord. No. 636; 4-30-2015 by Ord. 2015-764; 3-10-2016 by Ord. 2016-775; 7-20-2017 by Ord. 2017-785; 12-7-2017 by Ord.]

§ 1-96. Division of Cornerstone Behavioral Health Hospital of Union County

[Amended 9-14-2006 by Ord. No. 636; Amended 4-30-2015 by Ord. 2015-764; 2017-789]

- D. Within the Division, there shall be the following Bureaus:

- (1) The Bureau of Nursing Services.
- (2) The Bureau of Medical Services.
- (3) The Bureau of Professional and Support Services.

ARTICLE XIX, Department of Engineering, Public Works & Facilities Management

[Added 7-18-1991 by Ord. No. 337; amended 4-14-1994 by Ord. No. 390; 6-26-1997 by Ord. No. 452; 12-11-1997 by Ord. No. 458; 6-25-1998 by Ord. No. 478; 7-22-1999 by Ord. No. 503; 6-20-2002 by Ord. No. 553; 12-20-2007 by Ord. No. 664; 3-27-08 by Ord. No. 667; 1-4-2009 by Ord. No. 680-2009; 6-25-09 by Ord. No. 686; Amended 8-19-2010 by Ord. 709-2010; Amended 12-15-2011 by Ord. 726-2011; Amended 3-14-2013 by Ord. 2013-747; Amended 12-19-2013 by Ord. 2013-755; Amended 12-11-2014 by Ord. 2014-761; Amended 4-30-2015 by Ord. 2015-764; Amended 12-7-2017 by Ord. 2017-789]

§ 1-115. Division of Facilities Management.

- C. Division Organization.

- (1) Within the Division, there shall be the following Bureaus:
 - (a) Bureau of Custodial Maintenance.
 - (b) Bureau of General Trades.
 - (c) Bureau of Mechanical Trades.
 - (d) Bureau of Construction Management.
 - (e) Bureau of Print Services.
 - (f) Bureau of Correctional Facilities Maintenance

- (2) Bureau Chief. The Chief of each Bureau shall be the head of the bureau and shall be responsible to the Director of the Division of Facilities Management.
- (3) Bureau of Custodial Maintenance's functions shall include providing custodial and janitorial services for all County buildings, with the exception of the Orischello Correctional Facility (Union County Jail) and the George W. Herlich Juvenile Detention Center, and providing custodial and janitorial services for all park facilities.
- (4) Bureau of General Trades' functions shall include providing technical and mechanical services for the safe and efficient operation of heating, ventilating, air-conditioning, plumbing and electrical systems of County buildings with the exception of the Orischello Correctional Facility (Union County Jail) and the George W. Herlich Juvenile Detention Center.
- (5) Bureau of Mechanical Trades' functions shall include maintaining and operating the heating, ventilating and air-conditioning systems in all County buildings, with the exception of the Orischello Correctional Facility (Union County Jail) and the George W. Herlich Juvenile Detention Center.
- (6) The Bureau of Construction Management's functions and responsibilities shall include supervising construction projects on all County-owned facilities and preserving, caring for, laying out, constructing and improving park and recreational facilities, the Watchung Reservation and open spaces.
- (7) The Bureau of Print Services' functions shall include operating, facilitating and supervising the County's printing & duplication services and signage services.
- (8) The Bureau of Correctional Facilities Maintenance shall be responsible for performing all preventive, predictive, corrective, and life cycle maintenance for buildings which comprise the Orischello Correctional Facility (Union County Jail) and the George W. Herlich Juvenile Detention Center.

ARTICLE XX, Department of Corrections

[Amended 3/10/05 by Ord. No. 611; 3/27/08 by Ord. No. 667; 7/20/2017 by Ord. 2017-785; 12/7/2017 by Ord. 789-2017]

§ 1-119. General purpose; departmental organization

- A. There shall be a Department of Corrections in which the the Director of Corrections shall be the head of the Department and shall be responsible to the

County Manager for its operation. The Department of Corrections is established for the following purposes:

- (1) Developing and administering appropriate plans and programs to coordinate and improve criminal justice activities within the County;
 - (2) Studying and analyzing the programs and activities of federal, state and local agencies within the County relating to the administration of criminal justice.
 - (3) Operating and maintaining the Orischello Correctional Facility (Union County Jail) and the George W. Herlich Juvenile Detention Center in a safe, efficient, sanitary and humane manner.
 - (4) Exercising custody, rule, keeping and charge of all prisoners in the County jail pending court action, the serving of sentences to the County jail and their transportation to state correctional facilities or otherwise detained within the jail pursuant to law.
 - (5) Protecting the public by securely detaining individuals who present a danger to the community.
- B. The County Manager may, pursuant to the relevant portions of *N.J.S.A.* 30:8-20, *N.J.S.A.* 40:41A-27a and *N.J.S.A.* 40:41A-51b, appoint the Director of the Department of Corrections for a term not to exceed two years. Such appointment for a term shall not nullify or eliminate the authority of the County Manager to remove the Director of the Department of Corrections at any time during the term, without cause, pursuant to *N.J.S.A.* 40:41A-51c. However, such removal shall be subject to the right of the Director of the Department of Corrections to request a public hearing on such removal before the Board of Chosen Freeholders in accordance with the provisions of *N.J.S.A.* 40:41A-87b. [Amended 12-19-1996 by Ord. No. 434]

ARTICLE XXIV, DEPARTMENT OF ECONOMIC DEVELOPMENT

[Added 12-19-2013 by Ord. 2013-755; Amended 4-30-2015 by Ord. 2015-764; Amended 7-20-2017 by Ord. 2017-785; Amended 12-7-2017 by Ord. 2017-789]

§ 1-159 Workforce Development Board (WDB)

A. Under the direction and supervision of the Director of the Department of Economic Development, the Workforce Development Board (WDB), Executive Director, and support staff functions and responsibilities shall include: creation, promotion and development of policies and procedures designed to employ the residents of Union County through job identification, job creation and job skills training.

B. The Workforce Development Board members are appointed by the County Board of Chosen Freeholders and memorialized via resolution. The Workforce

Development Board may recommend individuals for consideration of appointment to the Board.

C. There may be an Executive Director of the Workforce Development Board. The Executive Director reports to the Director of the Department of Economic Development. The WDB staff reports to the Executive Director and the Director of the Department of Economic Development.

PART II - POLICIES AND GENERAL LEGISLATION

Chapter 79, LAND DEVELOPMENT

[HISTORY: Ordinance No. 506, adopted 9-23-1999, as amended by Ordinance No. 558 (adopted 10/10/02), Ordinance No. 563 (adopted 2/13/03) and Ordinance No. 628, adopted 6/22/06; Ordinance No. 2018-799 adopted 9/13/2018, set forth the Land Development Standards of the County of Union. Resolution No. 539-80, adopted 8-14-1980, sets forth a requirement to give notice to property owners. A copy of these Ordinances and Resolutions are on file in the office of the Clerk of the Board and the Department of Economic Development, Division of Planning and Community Development, and may be obtained from the Division of Planning and Community Development at a cost of \$5.00 each].

FIRST READING STATEMENT

Freeholder Christopher Hudak, Policy Subcommittee Chairman, moved Ordinance Number 798-2018 for First Reading and authorized the Clerk of the Board to advertise same in accordance with the law. The Public Hearing and Final Reading will be held on October 11, 2018. On a motion made by Vice Chairman Kowalski, roll call showed nine members of the Board voted in the affirmative.

ORDINANCE FOR INTRODUCTION

The Clerk of the Board read the title of the Ordinance.

799-2018 AN ORDINANCE TO AMEND ORDINANCE NO. 506-99 ENTITLED "AN ORDINANCE ESTABLISHING LAND DEVELOPMENT STANDARDS FOR THE COUNTY OF UNION," ADOPTED BY THE UNION COUNTY BOARD OF CHOSEN FREEHOLDERS ON SEPTEMBER 9, 1999.

AN ORDINANCE TO AMEND ORDINANCE NO. 506-99 ENTITLED “AN ORDINANCE ESTABLISHING LAND DEVELOPMENT STANDARDS FOR THE COUNTY OF UNION,” ADOPTED BY THE UNION COUNTY BOARD OF CHOSEN FREEHOLDERS ON SEPTEMBER 9, 1999.

WHEREAS, in accordance with the County Planning Enabling Act (N.J.S.A. 40:27 et seq.), the Board of Chosen Freeholders of the County of Union did adopt on September 23, 1999, by Ordinance No. 566-99, the Land Development Standards providing for the review of subdivisions and site plans for land development in the County of Union by the County Planning Board; and

WHEREAS, said Ordinance established a fee schedule for the review of both subdivisions and site plans; and

WHEREAS, the Union County Planning Board and the Department of Engineering, Public Works and Facilities Management have sought changes to the application process; and

WHEREAS, the County Planning Board has researched fees charged by other counties within the State of New Jersey for the review of subdivisions and site plans; and

WHEREAS, in order to establish a fee schedule consistent with the cost involved by County staff in the review of subdivisions and site plans, as well as with other counties, the County Planning Board has approved the following fee schedule:

300. SUBMISSION AND APPROVAL PROCEDURES

301. Review and Approval Required - Subdivision

All applications for the subdivision of land within Union County, pursuant to N.J.S.A. 40:27- 6.2 et al major or minor, and notwithstanding the form used for recording with the county recording officer, shall be submitted to the County Planning Board for review and, where required, approval prior to approval by the local municipal approving authority. Subdivision approval is required for those subdivisions affecting County roads or drainage facilities. The municipal approving authority shall either defer taking final action until receipt and consideration of the report of the County’s Bureau of Planning and Economic Development or approve the application subject to the conditions affecting County roads or drainage facilities. Such review or approval shall be in accordance with the procedures and engineering and planning standards as set forth in this Ordinance.

A deed to be filed in lieu of a final plat for subdivision shall not be recorded until the Union County Planning Board has given preliminary approval and any stipulated conditions have been complied with.

Deeds for subdivisions that are to be recorded in lieu of final plats must be in substantial conformance with the preliminary plat approved by the County Planning Board, and based on a field survey of the subdivided parcel referencing the name of the land surveyor and the date of the survey.

302. No Change

303. Filing

Each subdivision and site plan application shall be submitted to the County's Bureau of Planning and Economic Development. The applicant shall inform the associated municipal planning official of their submission to the County. However, an application may be submitted by the applicant or his authorized agent who shall be required to sign a statement to the effect that the applicant has been duly filed with the appropriate municipal approval authority.

304. Fees

(A) Application fees shall be charged for the review of all land subdivision and site plans submitted to the County's Bureau of Planning and Economic Development in accordance with the following schedule:

Subdivision:

A minor subdivision which does not abut a county road or affect a county drainage facility	\$200
A minor subdivision which abuts a county road or affects a county drainage facility	\$300
A major subdivision which does not abut a county road or affect a county drainage facility	\$400
A major subdivision which abuts a county road or affects a county drainage facility	\$500 plus \$20 per lot

Site Plan:

A site plan which does not abut a county road or affect a county drainage facility and includes less than one acre of impervious surface	\$200
Site plan not abutting a county road or affecting a county drainage facility which contains one (1) or more acres of impervious surface	\$600
A site plan which abuts a county road or affects a county drainage facility	\$500 plus \$10 per parking space (Warehouse use: \$350.00 + \$5.00 per 1000 sq. ft. of floor area)

Revisions: Revised site plan and subdivision plans shall be subject to the following revision fee schedule (if submitted within one year from date of original action):

- 1st Revision: 25% of Original Fee
- 2nd Revision and all subsequent revisions: 50% of the Original Fee.

Application fees shall not exceed \$20,000.00.

(B) A fee will not be charged for informal reviews and any comments shall be non-binding.

(C) The applicant shall make payment by check or money order payable to the "County of Union, N.J." Application fees shall be non-refundable. However, the fee may be returned to the applicant upon written request if the application in question was not reviewed and provided that a formal request was not made by the County's Bureau of Planning and Economic Development for a time extension to continue its review. Development review fees may only be collected by the associated county planning office.

(D) Fees shall not be charged for the review of plans submitted by state, county, municipal governments, and public agencies. Churches, hospitals, and non-profit institutions exempt from the local application fee will be exempt from any county review fee.

(E) A site plan application shall be exempt from review if the development is proposing a use change to an existing facility that does not require or include any new structures, additions to existing structures, or any site changes associated to utilities, parking, drainage, or site access/circulation.

(F) Paper copies of the Land Development Standards and Design Standards will be available from the County for a fee of \$5.00. A digital copy of the land development standards and design standards are available on the County's website: www.UCNJ.org - free of charge.

(G) Submitted applications should be accompanied by one hard/paper copy of the plans, plats, drawings, application, checklist, and any associated reports including but not limited to drainage calculations, stormwater reports, and traffic reports. A digital copy of the plans and associated documents in Adobe PDF format should also be provided. Any subsequent revisions shall provide the same.

305- No Change

306- No Change

307. Distribution and Review of Plans

A copy of the application for subdivision or site plan approval shall be submitted to county staff for evaluation in accordance with the standards and criteria established in this Ordinance. The County's Division of Policy and Planning shall not act on said application until a report from the County's Division of Engineering is received. Said report shall contain recommendations for County requirements and the amount of performance guarantees, payments in lieu of improvements and applicant's proportionate share of the cost of installation of required County off-site and off-tract improvements, if any, as well as the recommendations and comments of the Bureau of Planning and Economic Development will be made and incorporated into the report to the municipality and applicant.

308. Time to Act

Within 30 days from the receipt of a complete subdivision or site plan application, the County's Bureau of Planning and Economic Development shall notify the appropriate municipal approval authority, in writing, of its action on the application. A copy of said report shall be transmitted to the applicant or his designated agent and shall set forth all conditions required for County approval and if disapproved or withheld, all reasons for such action. It may also contain non-binding advisory comments.

309. Changes After Approval

When approval is granted, no changes or alterations shall be made in any portion of the plan over which the County has approval power without approval of said changes or alterations by the County.

In the event it becomes necessary to deviate from the approved plan due to site conditions which first appear during construction and which would affect a County road or a County drainage facility, the applicant shall notify and obtain the approval of the County Engineer before such deviation shall be made.

In the event that site conditions deviate from the approved plan, which would affect a County road or County drainage facility, the County shall contact the applicant to revise the plans to reflect the deviation.

Major deviations that substantially revise the approved plan shall be approved by the County's Bureau of Planning and Economic Development prior to proceeding with the site work proceeding.

309. No Change

310. - No Change

311. Installation of Improvements

The County Engineer shall be notified no less than 72 hours prior to the installation of the itemized improvements. Such notification shall be in writing and shall be accompanied by an inspection fee of 2% of the estimated costs of the improvements as denoted on the itemized list. The inspection fee shall be payable by checks or money orders and made out to the County of Union.

If the County's Bureau of Planning and Economic Development fails to report to the municipal approval authority within the 30-day period, the application shall be deemed to have been approved unless, by mutual agreement between the County's Bureau of Planning and Economic Development the 30-day period shall be extended for an additional 30-day period, and any such extension shall so extend the time within which a municipal approval authority shall be required by law to act thereon.

312. Approval Time Period

Subdivision and site plan approvals granted by the County's Bureau of Planning and Economic Development under the terms of this Ordinance shall be valid for the following time periods in accordance with the Municipal Land Use Law (N.J.S.A. 40:55D-1 et.seq.):

- (A) Minor Subdivision - 190 days from the date of municipal approval.
- (B) Preliminary Major Subdivision- three (3) years from the date of municipal approval.
- (C) Final Major Subdivision - two (2) years from the date of municipal approval.
- (D) Site Plan - three (3) years from the date of approval if said application has received preliminary approval only from the municipal approval authority, and two (2) years from the date of approval if the applicant has received final approval from the municipal approval authority.
- (E) Extensions shall be granted consistent with the Municipal Land Use Law.

313. Appeals

In the event an applicant for site plan review and approval or subdivision review and approval is aggrieved by an action taken by the County Engineer and staff, said applicant may file an appeal in writing to the County Planning Board within ten days, after the date of said action, by certified mail. Any person aggrieved by the action of the County Planning Board, in regard to site plan review and approval or subdivision review and approval may file an appeal in writing to the Board of Chosen Freeholders within ten days after the date of notice by certified mail of such action. The County Planning Board or the Board of Chosen Freeholders to which an appeal is taken shall consider such an appeal at a regular or special public meeting within forty-five days from the date of its filing.

Notice of said hearing shall be made by certified mail by the applicant at least ten days prior to the hearing and to such of the following officials as deemed appropriate for each specific case: the municipal clerk, municipal planning board, board of adjustment, building inspector, zoning officer, Board of Chosen Freeholders, and the County Planning Board. The board to which appeal is taken shall render a decision within 30 days from the date of the hearing.

314. No Change

315. No Change

316. No Change

317. Performance Guarantees and Maintenance Bonds

As a condition to the approval of subdivision, the County may require the applicant to submit to the County a performance guarantee and, where deemed appropriate, a maintenance bond, in a form approved by the County Counsel. The amount of any performance guarantee or maintenance bond shall be set by the County's Bureau of Planning and Economic Development upon the advice of the County Engineer and shall not exceed the full cost of the facility and installation costs.

In lieu of providing any required drainage easement, a cash contribution may be deposited with the County to cover the cost of the proportionate share thereof for securing said easement. In lieu of installing any such required facilities exterior to the proposed subdivision, a cash contribution may be deposited with the County to cover the cost or proportionate share thereof for the future installation of such facilities. Said share to be determined by the County.

Any monies or guarantees required by the County shall not duplicate bonds or other guarantees required by municipalities for municipal purposes. Any and all monies received by the County to insure performance and to meet the requirements established for subdivisions under this Ordinance shall be paid to the County Treasurer, who shall provide a suitable depository thereof. Such funds shall be used only for County roads or other facilities for which they are deposited. If such projects are not initiated for a period of ten years, at which time said funds shall be transferred to the General Fund of the County.

The applicant shall assume all liabilities associated with construction and maintenance of required improvements until such time as improvements are accepted by the County.

Following approval or conditional approval of a preliminary plat, but prior to submission of a final plat, an applicant shall submit and obtain approvals of all performance guarantees, maintenance bonds, payments in lieu of improvements to County roads, or easements or dedications as may have been specified by the County in its preliminary plat approval.

Prior to submission of a final plat, but in lieu of the submission of performance and maintenance bonds, the applicant may submit and request approval of evidence that all improvements for which performance guarantees and maintenance bonds had been required have been installed in accordance with designs and specifications required by the County Planning Board and approved by the County Engineer.

Upon application to return or release any performance guarantee or maintenance bond, the County Planning Board shall authorize such return or release after receiving the following: (1) In case of a performance guarantee, certification from the County Engineer that all improvements required by this Ordinance have been inspected and found to be completed in accordance with the approved subdivision plan and approved construction standards; (2) In the case of a maintenance bond, certification from the County Engineer that all improvements covered by the bond have been inspected and found to be functioning properly in conformance with the standards and specifications for this Ordinance and terms and conditions of the maintenance bond.

NOW, THEREFORE, BE IT ORDAINED by the Board of Chosen Freeholders of the County of Union that:

A. Ordinance No. 566-99 is hereby amended by removing and adding fee schedules as approved by the County Planning Board.

B. That the Clerk of the Board is hereby authorized to publish a notice in the appropriate newspaper of such introduction and of a public hearing on September 13, 2018 and shall forward one certified copy, upon final passage, to each Clerk of all Municipalities located within the County of Union.

C. That the Clerk shall give notice of the Public Hearing and a copy of this Ordinance by certified mail or delivery to the Municipal Clerk and Secretary of the Municipal Planning Board in each Municipality in the County of Union at least 10 days prior to the date set for public hearing.

D. That this Ordinance shall take effect at the time and in the manner provided by law.

FIRST READING STATEMENT

Vice Chairman Bette Jane Kowalski, Parks, Public Works and Facilities Subcommittee Chairman, moved Ordinance Number 799-2018 for First Reading and authorized the Clerk of the Board to advertise same in accordance with the law. The Public Hearing and Final Reading will be held on October 11, 2018. On a motion made by Freeholder Mirabella, roll call showed nine members of the Board voted in the affirmative.

PUBLIC COMMENT PORTION

The meeting is open to the public for the purpose of commenting on Resolutions being offered for adoption only.

John Bury, Kenilworth, asked several questions about Resolution 2018-841. He asked how many employees are at the Juvenile Detention Center; he asked about layoffs and if so, how many employees will be affected; he asked about the average detainees there are in the Union County Detention Center on a daily basis; he asked if the Essex County Detention Center will have to expand in order to accommodate detainees from Union County.

Mr. Bury also if there is a minimum or maximum amount of detainees that Essex County will accept from Union County; and he asked for an explanation of the renewal option.

Chairman Granados stated that there are currently 11 juveniles detained in the Union County Juvenile Detention Center; and as of the day prior, there were 63 juveniles in the Essex County Detention Center.

County Manager Oatman stated that the contract is for 5 years with a 5 year renewal and either county can opt out of the option. He said the maximum detainees that Essex County is able to

house is 242, as there are 242 bed, adding that there is no minimum. Mr. Oatman added that the contract is for \$2.17 per day, per juvenile, with an annual increase of 2%.

Bruce Paterson, Garwood, stated that he mostly had comments about the contracts with certain vendors and their donations. He asked who is overseeing the contract amounts.

Mr. Paterson asked about the contract increases to Resolutions 2018-818, 819 and 832. He asked for an overview of Resolution 2018-835 relative to position controls; and an explanation of Resolutions 2018-838 and 839 and asked if they include lifetime health benefits.

Director Yuska explained that Resolution 2018-819 is one of the Resolutions that are done in increments to keep the budget low. He said it is typically done in \$10,000 increments throughout the year, but his year there are two resolutions, adding that there are 15 current cases and hearing and it is within this law firm's specialty.

Director Yuska stated that the reason for the increase to Resolution 2018-818 is because it is still in the process of negotiating 13 collective bargaining agreements, including contracts with 6 law enforcement units, the largest Union, being Council 8 for arbitration, unfair practices and numerous personnel matters that need to be settled by the end of the year. He said there are no lifetime health benefits for the Union Agreements.

County Manager Oatman stated that in reference to Resolution 2018-836, it consists of a total of 7 position controls, which include the Sheriff's Office, Public Works Department, Public Safety Department and the Human Services Department.

RESOLUTIONS

Chairman Granados called for a motion to adopt Resolutions 2018-789 through 2018-863.

- 2018-789 FREEHOLDER BRUCE H. BERGEN:** Resolution modifying the 2018 Union County adopted budget in the amount of \$256,024 as a result of notification received from the State of New Jersey, Department of Environmental Protection for a program entitled: County Environmental Health Act (CEHA) Grant.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-790 FREEHOLDER BRUCE H. BERGEN:** Resolution modifying the 2018 Union County adopted budget in the amount of \$421,426 as a result of notification received from the US Department of Housing and Urban Development for a program entitled: SuperNofa Continuum of Care (CoCr) Grant.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-791 FREEHOLDER BRUCE H. BERGEN:** Resolution modifying the 2018 Union County adopted budget in the amount of \$45,080 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: 2016 National Crime Statistics Exchange (NCS-X) Grant.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-792 FREEHOLDER BRUCE H. BERGEN:** Resolution modifying the 2018 Union County adopted budget in the amount of \$82,200 as a result of notification received from the State of New Jersey, Department of Health and Senior Services for a program entitled: Comprehensive Cancer Control Grant.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-793 FREEHOLDER BRUCE H. BERGEN:** Resolution modifying the 2018 Union County adopted budget in the amount of \$60,000 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Special Traffic Enforcement Program (STEP) Grant.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-794 FREEHOLDER BRUCE H. BERGEN:** Resolution modifying the 2018 Union County adopted budget in the amount of \$74,100 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Comprehensive Traffic Safety Program Grant.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-795 VICE CHAIRMAN BETTE JANE KOWALSKI:** Amending Resolution Number 2016-582, adopted July 21, 2016, a Professional Engineering Service Contract with Netta Architects, LLC, of Mountainside, New Jersey, to provide additional Construction, Administration and Inspection Services associated with the Union County Historic Window Replacement at St. John's Parsonage Office of Cultural and Heritage Affairs, in an amount not to exceed \$22,000.00 for a new contract amount not to exceed \$104,000.00. (Union County Engineering Project #2014-017)

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-796 VICE CHAIRMAN BETTE JANE KOWALSKI:** Amending Resolution Number 2017-566 adopted on July 20, 2017, BA#1-2017, a contract awarded through advertised public bidding in accordance with the Local Public Contracts Law, N.J.S.A. 40A: 11-1 et seq., to Rencor, Inc., of Somerville, New Jersey, approving Change Order Number 1 (final) for the Reconstruction of Netherwood Avenue Bridge, Pl37, City of Plainfield. This change order will reduce the original contract amount by (\$426,954.69) for a new contract amount not to exceed \$1,757,472.81. (Union County Engineering Project Number 2014-002)

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-797 VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to execute a Joint Funding Agreement with the United States Department of Interior, U.S. Geological Survey, Water Resources Division, West Trenton, New Jersey for a Joint Funding Agreement (Agreement Number 19LJFA16) for the period of October 1, 2018 to September 30, 2019 for a sum not to exceed \$16,480.00.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-798 VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to award a Professional Engineering Service Contract, through a Request for Proposal (RFP) process, to Neglia Engineering Associates, of Clark, New Jersey to provide Engineering Design Services, Construction Administration and Inspection Services for Central Avenue, Ra-20, Bridge Scour Protection, City of Rahway, County of Union, New Jersey for an amount not to exceed \$120,048.00. (Union County Engineering Project Number 2018-007)

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-799 VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to award a Professional Engineering Service Contract, through a Request for Proposal (RFP) process, to CME Associates of Parlin, New Jersey to provide Engineering Design Services, Construction Administration and Inspection Services for Hamilton Street, Ra-29, Bridge Scour Protection, City of Rahway, County of Union, New Jersey for an amount not to exceed \$167,180.00. (Union County Engineering Project Number 2018-008)

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-800 VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to award a Professional Engineering Service Contract, through a Request for Proposal (RFP) process, to Neglia Engineering Associates to provide Engineering Design Services, Construction Administration and Inspection Services for Randolph Road, Pl-11, Bridge Scour Protection, City of Plainfield, County of Union, New Jersey for an amount not to exceed \$116,298.00. (Union County Engineering Project Number 2018-009)

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-801 VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to award a Professional Engineering Service Contract, through a Request for Proposal (RFP) process, to T&M Associates, of Middletown, New Jersey to provide Engineering Design Services for the sign inventory and assessment project for the County of Union, for an amount not to exceed \$75,000.00. (Union County Engineering Project Number 2018-015)

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-802 VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager and Clerk of the Board to enter into an Agreement with the New Jersey Department of Transportation and to accept grant funding in the amount of \$1,240,770.00 for West 7th Street Intersection Improvements, Federal Project Number HSIP 0601 (301), City of Plainfield, County of Union, New Jersey. (Union County Engineering Project Number 2014-044)

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-803 VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq; Department of Engineering, Public Works and Facilities Management, Division of Engineering: Empire Construction and Property Management Group, Inc., of Middletown, New Jersey, for Dam Repair Improvements in the County of Union, for an amount not to exceed \$244,454.01. (Union County Engineering Project Number 2016-043)

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-804 VICE CHAIRMAN BETTE JANE KOWALSKI:** Requesting the rescission of Resolution Number 2018-690, which authorized the County Manager to amend Resolution Number 2017-224, a Professional Engineering Service Contract with Mott MacDonald, of Morristown, New Jersey, to provide additional Engineering Services associated with the Lenape Park Dam Rehabilitation Project (Union County Engineering Project Number 2016-044).

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-805 VICE CHAIRMAN BETTE JANE KOWALSKI:** Resolution granting permission to the Township of Scotch Plains to close a portion of Park Avenue (between Westfield Avenue/East Second Street and the intersection of Front/Bartle Avenue) on Sunday, September 30, 2018 between the hours of 10:00 a.m. and 4:00 p.m. for a Car Show and on Saturday, October 20, 2018 between the hours of 10:00 a.m. to 1:00 p.m. for a Columbus Day Ceremony.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-806 VICE CHAIRMAN BETTE JANE KOWALSKI:** Resolution granting permission to the Township of Berkeley Heights for the closing of Springfield Avenue from the intersection of Snyder Avenue to Plainfield Avenue on Saturday, December 1, 2018 from 2:00 p.m. to 11:00 p.m. for the Township's annual Winter Walk.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-807 VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq; Department of Engineering, Public Works and Facilities Management; Division of Public Works to Campbell Freightliner, South Brunswick, NJ, for the purchase of a 2018 Roll Off Multi Use Truck in the amount of \$202,277.00.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-808 VICE CHAIRMAN BETTE JANE KOWALSKI:** Resolution concurring with the Township of Springfield granting permission to the Springfield Patriot Chamber of

Commerce to close Mountain Avenue northbound from Shunpike Road to Morris Avenue and Meisel Avenue southbound from Linden Avenue to Milltown Road on Sunday September 30, 2018 between 9:00 a.m. and 10:00 a.m. for a Salute to Veterans 5k Run, with a rain date of Sunday, October 14, 2018.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-809 VICE CHAIRMAN BETTE JANE KOWALSKI:** Resolution granting permission to the City of Linden to hang a banner over Wood Avenue, at Curtis Street, and at Elizabeth Avenue from September 28, 2018 to October 30, 2018 to advertise the Annual Halloween Parade which will be on Sunday, October 28, 2018 from 12:00 p.m. to 6:00 p.m.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-810 VICE CHAIRMAN BETTE JANE KOWALSKI:** Amending Resolution 2018-456 contracting with Bridgeway Rehabilitation Services, Inc., Elizabeth, NJ, to increase the total amount of the contract by \$4,748.72 for a new total contract amount of \$195,960.10 and to extend the contract period an additional month for a new contract period of July 1, 2016 through January 31, 2019; all other terms of contract remain the same.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-811 VICE CHAIRMAN BETTE JANE KOWALSKI:** Amending Resolution 2018-455 extending the contract with Urban League of Union County, Elizabeth, NJ, to further extend the contract period an additional month for a new contract period of August 1, 2016 through January 31, 2019 and to reduce the total amount of the contract by \$30,000 for a new total contract amount of \$120,000; all other terms of contract remain the same.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-812 VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to award a renewal contract to Mutual of America, Parsippany, New Jersey, in an amount not to exceed \$20,400 for the period of July 1, 2018 through June 30, 2019 for the provision of Group Life Insurance with Group Accidental Death and Dismemberment Plan for employees not covered under the Public Employee Retirement System (PERS).

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-813 VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to award a renewal contract to Mutual of America, Parsippany, New Jersey, in an amount not to exceed \$92,150.90 for the period of July 1, 2018 through June 30, 2019 to implement an employee 401(a) benefits plan for county employees not covered under the Public Employee Retirement System (PERS).

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-814 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager through the Union County Prosecutor's Office to enter into a Professional Service Agreement with Sexual Assault Nurse Examiners to serve as Independent Contractor as part of the Union County Sexual Assault Response Team for the period of October 1, 2018 through September 30, 2019 in the amount of \$35,000.00.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-815 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager, through the Office of the Union County Prosecutor's Office, to apply for and accept funding from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety for FFY17 Victims of Crime Act (VOCA) Victim Assistance Grant Program for the project titled County Sexual Assault Response Team/Forensic Nurse Examiner Program in the amount of \$87,185.00 in Federal funds with a required match of \$21,796.00 for a project total cost of \$108,981.00 for the period of October 1, 2018 through September 30, 2019.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-816 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to apply for and accept the sub-award from the New Jersey Department of Law and Public Safety for the amount of \$45,080.00 from Grant FY16 National Crime Statistics Exchange (NCS-X) to execute all necessary documents and adopt the proposed spending plan. The grant will fund the Union County Sheriff's Office procurement of equipment, training and technology support necessary to facilitate the transition from Uniform Crime Reporting (UCR) system to the National Incident Based Reporting System (NIBRS).

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-817 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to enter into an agreement with Visual Computer Solutions, Inc., Freehold, New Jersey for an amount not to exceed \$21,505.00 for the renewal of the annual maintenance agreement for the Union County Sheriff's Office VCS software for the time period of September, 2018 through August, 2019.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-818 CHAIRMAN SERGIO GRANADOS:** Amending Resolution Number 2018-23, a professional services contract with the Weiner Law Group, Parsippany, New Jersey to serve as special counsel for Labor and Personnel matters, to increase the amount by \$85,000 for a total amount not to exceed \$260,000.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-819 CHAIRMAN SERGIO GRANADOS:** Amending Resolution Number 2018-22, a professional services contract with Roth D'Aquanni, LLC, Springfield, New Jersey to be special counsel for Personnel matters, to increase the amount of the award by \$60,000 for a total amount not to exceed \$135,000.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-820 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to enter into an agreement with Truax Patient Services, Bemidji, MN to purchase Narcan (Naloxone HC) Nasal Spray through a State N.J. Grant to provide a synthetic antagonist to narcotic drugs administered to reverse the effects of Opioids for the Union County jail population for the contract period September 6, 2018 through December 31, 2019 in an amount not to exceed \$22,500.00.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-821 CHAIRMAN SERGIO GRANADOS:** Amending Resolution Number 2017-538 dated June 22, 2017 approving the 2017-2018 Consolidated Action Plan to increase CDBG funding to the Linden Home Improvement Program in the amount of \$36,266 from \$159,000 to \$195,266 utilizing City of Linden Program Income funds.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-822 CHAIRMAN SERGIO GRANADOS:** Amending Resolution Number 2017-538 dated June 22, 2017 approving the 2017-2018 Consolidated Action Plan to increase CDBG funding to Neighborhood House in the amount of \$7,817.90 from \$8,000.00 to \$15,817.90 utilizing Community Development Block Grant contingency funds to cover the cost of the lowest bid to purchase and install a security camera system.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-823 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to approve the Freeholders' adoption of PY 2018 Fiscal Year budget as approved by the Union County Workforce Development Board of Directors on September 21, 2018, in accordance with Workforce Innovation and Opportunity Act, Final Rules; the WorkFirst New Jersey TANF and GA programs; and Workforce Learning Link programs.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-824 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to enter into an agreement with the Parkinson Foundation to host the "5K Replay" event at Oak Ridge Park on September 29, 2018; for this specific event for the Parkinson Foundation 5K Relay.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-825 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to accept and execute a Sub-Grant Agreement with Middlesex County for inclusion in the New Jersey Department of Health, Comprehensive Cancer Control Grant in the amount of \$82,200.00 for the period of July 1, 2018 through June 30, 2019.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed eight members of the Board voted in the affirmative with Freeholder Jalloh abstaining.

- 2018-826 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to accept and expend a New Jersey Department of Environmental Protection, County Environmental Health Act (CEHA) Grant Funds in the amount of \$256,024 to support CEHA activities for the contract period of July 1, 2018 through June 30, 2019 and match in the amount of \$232,864 through in-kind funds.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-827 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to accept, and expend, the 2018-2019 Union County STEP Special Traffic Enforcement Grant in the amount of \$60,000.00, awarded through the NJ Division of Highway Safety.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-828 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to apply for, accept, and expend a New Jersey Division of Highway Traffic Safety, Comprehensive Traffic Safety Program, in the amount of \$74,100.00, for the use of car safety seat installations.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-829 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to enter into a contract with Intermedix, Fort Lauderdale, FL to provide ambulance billing services for Union County Emergency Medical Services.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-830 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to enter into a contract with Spec. Rescue International, Virginia Beach, Virginia, to provide training to members of the Metro Urban Search and Rescue (MUSAR) Task Force from the Urban Area Security Initiative (UASI) Region, through the 2017 UASI Grant, in an amount not to exceed \$66,405.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-831 CHAIRMAN SERGIO GRANADOS:** A Resolution appointing Weiner Law Group, LLP of Parsippany, NJ as special counsel to represent the County of Union and the Union County Prosecutor's Officer in the matter entitled Justin Marranta v. UC, et als, in an amount not to exceed \$15,000.00.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-832** **CHAIRMAN SERGIO GRANADOS:** A Resolution appointing Kologi Simitz of Linden, NJ as special counsel to represent Carmen Malave in the matter entitled Valerie Donofrio v. UC, et als, in an amount not to exceed \$15,000.00.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-833** **CHAIRMAN SERGIO GRANADOS:** Amending Resolution 2018-554 dated June 7, 2018 to increase the appropriation to DeCotiis, Fitzpatrick, Cole & Giblin, LLP of Teaneck, NJ in the matter entitled H.C. Equities, L.P. v. Union County in an amount not to exceed \$15,000.00 for a sum not to exceed \$35,000.00.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-834** **CHAIRMAN SERGIO GRANADOS:** Amending Resolution 2017-613 dated July 20, 2017 to increase the appropriation to Ruderman, Horn & Esmerado of Springfield, NJ in the matter entitled Eric Graham v. UC, et als in an amount not to exceed \$10,000.00 for a sum not to exceed \$20,000.00.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-835** **CHAIRMAN SERGIO GRANADOS:** Amending Resolution 2018-504 dated May 24, 2018 to increase the appropriation to Weiner Law Group of Parsippany, NJ in the matter entitled Stephen Repella v. UC, et als in an amount not to exceed \$15,000.00 for a sum not to exceed \$85,000.00.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-836** **CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to adjust and/or change the Internal Position Control Schedules.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-837** **CHAIRMAN SERGIO GRANADOS:** Appointing Denise R. Piatnochka to serve as member of the Union County Vocational-Technical Board of School Estimates; filling the hold over position (Republican) for a term ending October 31, 2021.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-838 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with PBA199A Correction Superior Officers, effective January 1, 2018 through December 31, 2020.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-839 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with Teamsters Local 469-Primary Supervisors, effective July 1, 2017 through December 31, 2020

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-840 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to amend Resolution Number 2018-651, adopted on July 12, 2018, to de-obligate \$45,000.00 from the contract awarded to the United Way of Greater Union County for the period: July 1, 2018 - June 30, 2019 under the Workforce Innovation and Opportunity Youth Program. Amendment would decrease Account #G-02-18-365-371-534 from \$280,000.00 to \$235,000.00.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-841 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to enter into a shared service agreement with Essex County, Newark, NJ for the purpose of housing Union County Juveniles both males and females for a term of five years, with a five year option to renew, at a daily per diem of \$217.41 exclusive of medical and educational services, plus 2% annual increase with no minimum guarantee.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

Freeholder Sponsored Resolutions

- 2018-842 FREEHOLDER BRUCE H. BERGEN, & THE ENTIRE BOARD:** Congratulating Carlos Alomar, Guitarist, upon being recognized for his successful career during

Hispanic Heritage Month by the Union County Office of Cultural and Heritage Affairs on October 2, 2018.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-843 FREEHOLDER ANGELA R. GARRETSON:** Extending the Board's deepest sympathy to the family of Reverend John Bernard Wingate, I, upon his passing.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-844 FREEHOLDER ANGELA R. GARRETSON:** Recognizing the New Jersey Black Issues Convention, Inc. for their work in bringing together various organizations to implement their "Black Leadership Family Plan."

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-845 FREEHOLDER ANGELA R. GARRETSON:** Extending the Board's deepest condolences to the family of Jeanne (Tante Jeanne) Dominique upon her passing.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-846 FREEHOLDER ANGELA R. GARRETSON:** Extending the Board's deepest condolences to the family of Dorothy Mae Exum upon her passing.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-847 FREEHOLDER ANGELA R. GARRETSON:** Extending the Board's deepest sympathies to the family of D. Bilal Beasley upon his passing.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-848 FREEHOLDER ALEXANDER MIRABELLA:** Congratulating Robert Fisher of Boy Scout Troop 104, Scotch Plains, upon attaining the rank of Eagle Scout.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-849 VICE CHAIRMAN BETTE JANE KOWALSKI:** Congratulating and recognizing the Elizabeth Coalition to House the Homeless upon its 7th Annual Transportation, Logistics & Distribution Recognition Breakfast; and further congratulating its award recipient, KWM, (K(iewit-Weeks-Massman), Goethals Bridge Replacement.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-850 VICE CHAIRMAN BETTE JANE KOWALSKI:** Resolution acknowledging October as being recognized as National Disability Employment Awareness Month; and further commends all who assist in the education of disability employment issues and celebrate the many and varied contributions of America's workers with disabilities.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-851 VICE CHAIRMAN BETTE JANE KOWALSKI:** Resolution acknowledging October as being recognized as Down Syndrome Awareness Month; and further celebrate individuals with Down syndrome and make the community aware of their abilities and accomplishments.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-852 VICE CHAIRMAN BETTE JANE KOWALSKI:** Resolution acknowledging October as being recognized as LBGTQ History Month; and further commending those that help celebrate and recognize lesbian, gay, bisexual, transgender and queer history, and the history of gay rights and related civil rights movement.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-853 VICE CHAIRMAN BETTE JANE KOWALSKI:** Resolution acknowledging October as being recognized as Domestic Violence Awareness Month; and further commending those that assist in the education in the prevention of domestic violence and to show support for the numerous organizations and individuals providing critical advocacy, services, and assistance to victims of domestic violence.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-854 VICE CHAIRMAN BETTE JANE KOWALSKI:** Resolution acknowledging October as being recognized as National Bullying Prevention Month; and further encourages all Union County's schools, students, parents, recreation programs, religious institutions, workplaces and community organizations to engage in a variety of awareness and prevention activities designed to make our communities safer to all.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-855 VICE CHAIRMAN BETTE JANE KOWALSKI, FREEHOLDER CHRISTOPHER HUDAK, & THE ENTIRE BOARD:** Congratulating the Pulaski Parade Committee upon its 81st Annual Pulaski Day Parade; and further congratulating the 2018 Linden Grand Marshal, Joseph J. Birch, 2018 Linden Miss Palonia, Michelle Ciepiela and 2018 Linden Junior Miss Palonia, Hailey Birch.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-856 CHAIRMAN SERGIO GRANADOS, & THE ENTIRE BOARD:** Congratulating Community Access Unlimited and the award recipients at its annual gala on October 18, 2018.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-857 CHAIRMAN SERGIO GRANADOS, & THE ENTIRE BOARD:** Congratulating the YWCA upon celebrating its 40th anniversary on October 4, 2018; and further recognizing this year's theme: "Celebrating Women's Leadership," as they honor women elected officials serving Union County, including Vice Chairman Bette Jane Kowalski, Freeholders Angela R. Garretson, Rebecca Williams and former Freeholder, Assemblywoman Linda Carter.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-858 CHAIRMAN SERGIO GRANADOS, & THE ENTIRE BOARD:** Extending the Board's deepest condolences to the family of Chester Lowbrow, member of the Union County College Board of Governors upon the occasion of his passing.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-859 CHAIRMAN SERGIO GRANADOS, & THE ENTIRE BOARD:** Congratulating the Award recipients of the Elizabeth Development Company at its 6th Annual Leadership Award Reception on October 3, 2018.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-860 CHAIRMAN SERGIO GRANADOS, & THE ENTIRE BOARD:** Resolution offering this Board's sincere condolences to the family of Joseph Spirito, longtime Union County Division of Facilities Management employee and husband of Cheryl Hathaway, during their time of sorrow.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-861 CHAIRMAN SERGIO GRANADOS, & FREEHOLDER REBECCA LYNNE WILLIAMS:** Appointing the following members to the Union County Commission on the Status of Women: Schivane Bonhomme for a term ending December 31, 2018; Ayana Joseph and Jacqueline Abend for terms ending December 31, 2019.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-862 CHAIRMAN SERGIO GRANADOS:** Recognizing the Charlie Robert Prostate Cancer Foundation as they honor "Charlie's Gladiator" at their First Annual Charlie's Angel Prostate Cancer Walk and Awareness Fair on September 29, 2018; and further wishing them a successful attendance.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

- 2018-863 CHAIRMAN SERGIO GRANADOS, FREEHOLDER ANGEL G. ESTRADA:** Appointing Theodore A. Freedman as a member to the Advisory Council on Aging for a term beginning January 1, 2018 through December 31, 2020.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski. Roll call showed nine members of the Board voted in the affirmative.

PUBLIC COMMENT PORTION

This meeting is open to the public comment on any governmental issue that a member of the public feels may be of concern to the residents of the county.

Bruce Paterson, Garwood, agreed that it is a financial benefit to the tax payers to close the Juvenile Detention Center, but he does not agree with Director Taylor's numbers basing the plan over 3 years and also disagreed with the dollar savings. He stated that he believes that there is a one year savings of \$6 million. He thanked the Board for the due diligence, and agreed it needs to be done.

Director Taylor explained that the State pension bills are based on a 2 year forecast. The State gives us a pension bill, for i.e. the bills due April 2019 are based on calculations from the prior years, so if the State does it again in 2019, it is forecasted to 2021. She said we will still have that obligation. However, she stated that we will not see the reduction. She said future years we will have a greater reduction with the shared service agreements, but she cannot calculate it now because she does not have the contribution rates.

Nancy Piwowar, Plainfield, spoke on behalf of Resolutions 2018-814 and 815. She stated that she appreciates the County spending money on sexual assault victims.

Sam Charles, Roselle, stated that he is no longer an employee of the County or the Juvenile Detention Center. He said he agrees with the savings, but he does not agree with the employees being impacted. He also stated that he does not agree that the juveniles should be sent to Newark to the Essex County Juvenile Detention Center. He believes the juveniles will put up a guard and he feels it is important for the correction's officers to building a relationship and connection. He said this will have a positive impact on them during the time they are incarcerated and when they return to civilization. He gave a brief scenario about how he connected with a detainee and the impact he had on him while in and once he was discharged from the facility. He urged the Board to reconsider their decision. He asked how many employees work in the Detention Center.

Chairman Granados stated that there are 82 employees that work at the Union County Juvenile Detention Center. He stated that Essex County Juvenile Detention Center has a pool, social workers that meet with the juveniles 3 times per week, a library, movie room and recreational leaders to interact with them. He said the Board has researched to make sure the quality of service is either comparable or superior to that of the Union County Detention Center. He said they are also considering the employees, not only the financials.

Maria Echavaria, Elizabeth, made comments regarding the sexual assault movement in Washington, and made reference to an alleged incident about her friend, a police report and the Prosecutor's office.

Freeholder Jalloh asked for a motion to reconsider his vote. The motion was seconded by Freeholder Hudak. Roll call showed nine members of the Board voted in the affirmative to reconsider the vote.

Chairman Granados called for a motion Freeholder Jalloh to cast his vote, Freeholder Mirabella second the motion. Roll call showed eight members of the Board voted in the affirmative with Freeholder Jalloh abstaining from 2018-825. (not Resolution 2018-795)*

*the votes have been corrected to reflect this change

Freeholder Reports and Comments

Freeholder Hudak made comments regarding the Juvenile Detention Center. He commended County Manager Oatman, Director Charles and Director Taylor on the proposal to close the Union County Juvenile Detention Center. He added that they are considering the employees that will be affected. He said it appears to be a good first step in terms of how the correctional facilities are being handled in Union County. He said there has been a decrease in juvenile detention as well as the jail, which is good. Freeholder Hudak stated that we are not the only County that is looking to partner with other counties in detaining juveniles. He said he has faith that Director Charles will see that the juveniles will be well cared for. He said the Board has been faced with tough decisions, like the closing of Runnells Specialized Hospital a few years back.

Freeholder Hudak said he also has faith in Director Taylor. He said when a significant savings is realized over one year, it will continue, because they are not being rehired a year later. He said the Board has some good ideas for the future use of the Juvenile Detention Center.

Freeholder Jalloh stated that he was hiking in a park recently and read a sign about a plant was introduced in the early 1900s and how it is invading other plants. He said the County has an invasive plant strike force. He commended those involved and the hundreds of volunteers to help in our parks. He urged residents to join Union County's new volunteer Watching Reservation Invasive Plant Strike Force. The volunteers will join a statewide effort to keep invasive plants from encroaching in natural habitats and crowing out other species. He said the training sessions will take place on October 7th at Trailside.

Freeholder Jalloh also spoke about the closing of the Juvenile Detention Center. He said he is proud to say that during his time on the Board, they have always made an effort to make sure the employees are taken care of., adding that most people find themselves in a better situation.

Freeholder Jalloh thanked Roselle resident, Mr. Charles for attending the meeting to advise the Board the importance of the connections the Correctional Officers have on the detainees.

Freeholder Mirabella reminded the public about the Route 22 Safety Shuttle that runs along Route 22 corridor in Union, Kenilworth and Springfield. He said the shuttle provides pedestrians with a safe means to reach destinations on Route 22, without stepping on the highway and endangering themselves and others. He said since this service was implemented 11 years ago, it has provided over 700,000 rides to passengers and it is free and available 7 days per week.

Freeholder Mirabella thanked Union Township Administrator Tammy Baldwin who asked us to remind the public about the Safety Shuttle Service.

Freeholder Mirabella announced that the 10th Annual Columbus Day Flag Raising will be held on October 5th at the Union County Courthouse at 1:00pm. The speaker, Mike Guarino is a member of the Union County Columbus Day Parade Association and member of the Chapters of UNICO District X. He said Italian-Americans continue to make extraordinary contributions to the rich, divers fabric of America.

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Freeholder Garretson said she had the honor of attending the African American Heritage Parade in Elizabeth on September 16th, along with Chairman Granados and Vice Chairman Kowalski. She

said it was a free day of pride, fun, food, petting zoo, face painting and more. She said the parade was to celebrate the African global experience and the entire African Diaspora as a whole.

Freeholder Garretson spoke of Suicide Prevention Month that could impact us all and that there are resources available to prevent suicide.

Freeholder Garretson announced that the 36th annual Black Leadership Conference will be held on October 4th and 5th at NJIT, of which she is the Chairman this year. She urged her colleagues to support her.

Freeholder Bergen echoed the comments of Freeholder Hudak and Freeholder Jalloh about the closing of the Detention Center.

Freeholder Bergen referred to Mr. Paterson's earlier comments regarding debt service on a vacant Juvenile Detention Center. He said it will not remain empty, stating the County Manager and staff is already looking into the best use of the building. He said he has confidence in the accuracy of Director Taylor's figures. Freeholder Bergen said the amount of savings over what we would have spent is accurate in the chart presentation made by Director Taylor.

Freeholder Bergen also spoke about Election Day and the importance of voting. He urged those who are not registered to vote to do so. He also stated that on October 1st, the vote-by-mail ballots will be sent out by the County Clerk's office or visit the County's website for the form.

Freeholder Williams echoed the comments of Freeholder Jalloh and Freeholder Hudak regarding the Juvenile Detention Center and the thought process that went into the decision of partnering with Essex County.

Freeholder Williams also mentioned that there are many fall events taking place throughout the County over the next couple of months, such as Four Centuries in a Weekend, Harvest Festival – Rockin the Reservation and the Sensory Friendly Trail. She urged the public to visit the County website for more information.

Freeholder Estrada also made comments regarding the Juvenile Detention Center. He stated that about 11 years ago, the State required the County to building a Center. He said many things have changed since then in terms of the courts, detention for these kids and how there has been in a decrease in the detainees. He said there are programs in place now that do not require detention; such as the GPS electronic monitoring bracelets and more to minimize incarceration. He said it is important to engage these kids in a positive manner. Freeholder Estrada said that as a result, we only have 16 kids, plus they do not remain as long. He said we left with this Center where we do not control the number of kids we are getting, but we do know the numbers have decreased substantially. Freeholder Estrada added that this is the reason Hudson County sent their kids to us. He said the same thing is happening there and all the other counties. They are also joining together because the numbers are less, which is a good thing. Freeholder Estrada said there is a commitment to ensure that our employees are taken care of as well and a very good percentage will be placed.

Vice Chairman Kowalski added that the Drake House in Plainfield will be open October 21st and 22nd as part of the Four Centuries in a Weekend.

Vice Chairman Kowalski stated that she had the pleasure of attending a press conference with Governor Murphy at Union County College-Cranford Campus where he announced that \$250 million new dollars will be made available to support our students in community colleges. She said it will help 13,000 more students, adding it is additional to the aid that they are getting from other sources. It will become even more affordable. She said there were representatives from all 19 county colleges in around the state in attendance.

Vice Chairman also mentioned that Governor Murphy admits that NJ Transit is in bad condition and they are working on improvements. He said there has been only 13% positive train controls when he took office and it is up to 60%. He expects that it will all be done by the beginning of next year, and then normal service should be back in place. Vice Chairman Kowalski stated the service will keep on getting better from there.

Vice Chairman spoke about the Watershed Ambassadors, stating that teachers in grades K-12 and local community group organizers can register for a free presentation that introduces watershed and environmental concepts to the public. She added that it is designed to help teachers, students and community members discover how human behavior can impact the land and water around them. She said it also offers practical solutions for the public, such as reducing the use of harmful chemical sin yards and picking up pet waste.

Vice Chairman stated that Human Trafficking is a persistent problem She said there is an upcoming Human Trafficking Symposium on October 12th and it is presented by the Union County Office on Women and experts with the Union County Prosecutor's Office of Victim and Witness Advocacy. She stated that Lockett Maisonneuve, Author of A Girl Raised by Wolves, will serve as the keynote speaker and share her story of survival and healing.

Chairman Granados referenced Resolution 2018 -859, the passing of Joe Spirito, a dedicated 50 year employee who passed away. He said he belonged to the Spirito family, who owned the infamous Spirito Restaurant in Elizabeth. Chairman Granados stated that Joe was the longest employee in the history of Union County. He extended his deepest condolences to his family, adding they always gave back to the community.

Chairman Granados stated that the first ever Hispanic Heritage celebration was held on September 23rd at the Union County Performing Arts Center and the next event will be held on October 2nd. He said Carlos Alomar, a world renowned composer guitarist and teach will be the feature speaker at the Sidney F. Lessner Building at the Union County College Campus in Elizabeth. The event is sponsored by the Freeholder Board through the Office of Cultural and Heritage Affairs.

Chairman Granados thanked County Manager Oatman, Deputy County Manager Wagner, Director Taylor, Director Charles, Director Martins and Kathy Hatfield, Esq. for their hard work concerning the Juvenile Detention Center. He said they have truly been working together for several months to make sure the shared service agreement is up to par.

ADJOURNMENT

Chairman Granados called a motion to adjourn the meeting at 9:43pm. On a motion made by Freeholder Mirabella and seconded by Freeholder Jalloh, roll call showed nine members of the Board voted in the affirmative.

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2018 MEETING SCHEDULE

Please note that meetings are regularly held on Thursday evenings. Agenda Setting Sessions and Regular Meetings are held at 7:00pm in the Freeholders' Meeting Room, Administration Building, 10 Elizabethtown Plaza, 6th Floor, Elizabeth, New Jersey, unless otherwise specified. In the event an Agenda Setting Session and Regular Meeting are held on the same night, the Agenda Setting Session will commence at 7:00pm and the Regular Meeting will commence as soon as possible after the Agenda Setting Session.

Persons requiring a sign language interpreter should contact the Office of the Clerk of the Board at 908-527-4140.

REORGANIZATION MEETING - SUNDAY, JANUARY 7, 2018 at 12:00 pm
Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING SESSION

January 18, 2018
 February 1, 2018
 February 15, 2018
 March 1, 2018*
 March 22, 2018
 April 12, 2018
 April 26, 2018
 May 10, 2018**
 May 24, 2018
 June 7, 2018
 June 21, 2018
 July 12, 2018
 August 9, 2018
 September 6, 2018
 September 27, 2018
 October 4, 2018
 October 25, 2018
 November 8, 2018
 December 13, 2018
 December 20, 2018

REGULAR MEETINGS

January 25, 2018
 February 8, 2018
 February 15, 2018
 March 8, 2018
 March 22, 2018
 April 19, 2018
 April 26, 2018
 May 17, 2018
 May 24, 2018
 June 14, 2018***
 June 21, 2018
 July 19, 2018****
 August 16, 2018*****
 September 13, 2018
 September 27, 2018
 October 11, 2018
 October 25, 2018
 November 29, 2018
 December 13, 2018
 December 20, 2018

*March 1, 2018 Agenda Setting Session was cancelled and rescheduled for March 8, 2018 at 7pm. The originally scheduled Regular Meeting for March 8, 2018 at 7:00pm was rescheduled to immediately start following the completion of the Agenda Setting Session.

**May 10, 2018 Agenda Setting Session was cancelled and rescheduled for May 3, 2018 at 7pm.

***June 14, 2018 Regular Meeting was cancelled and rescheduled for June 7, 2018 to commence immediately after the conclusion of the scheduled June 7, 2018 Agenda Setting Session.

****July 19, 2018 Regular Meeting was cancelled and rescheduled for July 12, 2018 to commence immediately after the conclusion of the scheduled July 12, 2018 Agenda Setting Session.

*****August 16, 2018 Regular Meeting was cancelled and rescheduled for August 9, 2018 to commence immediately after the conclusion of the scheduled August 9, 2018 Agenda Setting Session.

James E. Pelletiere, RMC, MPA
 Clerk of the Board

JEP:mb